

**Minutes of Committee #1  
Revenues, Disbursements, Water and Wastewater  
Tuesday, November 18, 2008**

**Those Present:** Greg Dachel, Bob Hoekstra, Susan Zukowski, Lynne Bauer, Ron Singel, Greg Hoffman, Dennis Doughty, Jack Covill, Brian Ehlers, Rosemary Kilbridge

**The Meeting was called to order at 8:03 pm.**

**1. General discussion regarding 2009 budget with possible recommendations to the Council.**

Special assessments are collected over five years. We are estimating that there would be on the order of an \$86K shortfall in area in this year's budget.

**Motion: Susan/Greg all voting aye to recommend to the common council to bond for the uncollected special assessments for hot mix not to exceed the total of the hot mix assessments. Motion Passed.**

**2. Adjournment**

**Motion: Susan/Bob all voting aye to adjourn at 08:31 pm. Motion Passed.**

**Minutes submitted by  
Greg Dachel, Committee Chair.**